

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Monday, September 14, 2015
5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – August 17, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion & Possible Action
9. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Vacated ADRC Information & Assistance Position
10. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items (number) pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Vacated ADRC Information & Assistance Position
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
13. 2016 Lafayette County Human Services Budget-Discussion & Possible Action
14. 2016 Aging Budget-Discussion & Possible Action
15. Director's Report
 - a. Employee Comp/Overtime Report
 - b. County K Building Update
 - c. Community Support Program (CSP) Update
16. Set Next Meeting Date
17. Adjourn

Posted: K. Brunkow
September 9, 2015